

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000042146

Entity Name: NEW CASTLE HOLDINGS LLC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

2257 WAHINE DRIVE EAST
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2257 WAHINE DRIVE EAST
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDERSON, JON L
2257 WAHINE DRIVE EAST
JACKSONVILLE, FL 32246 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JON L. ANDERSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, JON L
Address: 2257 WAHINE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246

Title: M () Delete
Name: ANDERSON, JOHN L
Address: 368 CLEARLAKE DRIVE WEST
City-St-Zip: NASHVILLE, TN 37217

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JON L. ANDERSON

MGRM

02/27/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date